## THE TOWN OF FOREST HEIGHTS RESOLUTION 47-20

A RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE POTOMAC ELECTRIC POWER COMPANY ("PEPCO") AND THE TOWN OF FOREST HEIGHTS (THE "TOWN") ALLOWING THE USE OF TOWN PROPERTY TO CONSTRUCT AND OPERATE ELECTRIC VEHICLE CHARGING FACILITIES

Introduced By: Mayor Habeeb-Ullah Muhammad

WHEREAS, pursuant to Charter, §33–20(b)(41) (Property), the Council shall have the power to pass ordinances to acquire by conveyance, purchase of gift, real or leasable property for any public purposes; to erect buildings and structures thereon for the benefit of the Town and its inhabitants; and to convey any real or lease hold property when no longer needed for the public use, after having given at least twenty days' public notice of the proposed conveyance; to control, protect and maintain public buildings, grounds and property of the Town; and

**WHEREAS**, the Town Council enacted Emergency Ordinance No. 06-15 on September 18, 2015, approving the purchase of real property located at 5433 Indian Head Highway; and

WHEREAS, pursuant to Charter, § 33–80 (Acquisition; possession; disposal), the Town may acquire real, personal, or mixed property for any public purpose by purchase, gift, bequest, devise, lease, condemnation, or otherwise and may sell, lease, or otherwise dispose of any property belonging to the Town; and

**WHEREAS**, pursuant to Resolution 28-18, adopted on May 16, 2018, the Town Council approved a Development Plan for the Community Gathering Space (Phase 2) located at 5433 Indian Head Highway; and

WHEREAS, the Development Plan referenced a conceptual site plan that included the following: a lighted above-ground stage situated between two pre-fabricated wooden pavilions, concrete walkways illuminated by solar concrete bollards, two (2) parking spaces with electric charging stations, three (3) sculptured benches, a wood picket fence for the property line, and a soil berm for safety; and

WHEREAS, the Town wishes to execute a license agreement outlining the parameters and conditions for use of a certain portion of the Town's real properties located at 5433 Indian Head Highway and 5508 Arapahoe Drive in order to make available public electric vehicle charging stations.

**NOW THEREFORE BE IT RESOLVED**, that the Town Council approves and adopts the agreement entitled "License Agreement for Electric Vehicle Charging Station Facilities," attached hereto as <u>Exhibit A</u> and incorporated by referenced herein (the "License Agreement"); and

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**BE IT FURTHER RESOLVED,** the Town Council further delegates to the Mayor the requisite authority to execute said License Agreement on behalf of the Town provided that the number and location of the electric vehicle charging stations and the final installation plan, as referenced in the License Agreement, is submitted to the Council for its review and approval; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage.

PASSED this 22nd day of July 2020.

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ROLL CALL VOTE	YEA/NAY/ABSTAIN/ABSENT
MUHAMMAD KENNEDY II NOBLE BARNES HINES WASHINGTON ATKINSON	Men Nen Lyen Lyen
ATTEST:	THE TOWN OF FOREST HEIGHTS
SIGNATURE ON FILE	SIGNATURE ON FILE
Sherletta Hawkins, Town Clerk	Habeeb-Ullah Muhammad, Mayor
	SIGNATURE ON FILE
	Calvin Washington, Council President
CERTIFICATION	
I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the $\underline{\mathcal{W}}$ day of July 2020 with $\phantom{aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa$	
Resolution 4-20 passed. SIGNATURE ON FILE	
	Sherletta Hawkins, Town Clerk
Exhibit A (License Agreement)	
Town of Forest Heights	

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